



Kingshurst Parish Council

☎ 0121 770 3017 c/o 147 Coventry Road, B46

Clerk to the Council: Ms Joanne Aske kingshurstpc@btconnect.com

**Minutes of Kingshurst Parish Council
Full Council Meeting held on the 10th January 2017 at 6.30pm
At the Pavilions Sporting Club
Meriden Drive, Kingshurst B37 6BX**

Cllrs. present: D.Cole (Chair)
L. Cole
P. Cooper-Hinsley
D. Hinsley
T. Williams
D. Woolley
A. Follows
B. Follows
J. Kimberley
B Mulready

Apologies Received From Borough Cllrs Apologies received from Borough Cllrs. D. Evans and R. Hall and Louise Baudet – Responsible Finance Officer.

In Attendance: Borough Councillors: Mrs. F Nash, Mrs. Jean Hamilton, Mr. Mark Wilson and Clerk - J Aske

And two members of the Public attended.

1. Welcome and Housekeeping.

2. Apologies: To receive apologies and approve reasons for absence. Cllr. S Daly – unwell and Cllr. M. Dawson – on Holiday.

3. **Minutes:** To approve the minutes of the Full Council Minutes held on 13th December 2016. The minutes were proposed and accepted. All agreed as a true record, passed and signed.

4. **To receive reports from Borough Councillors, West Midlands Police and SMBC's Regeneration Department.** A report from the Regeneration programme has been promised for the February meeting.

Cllr. Evans and Cllr. Hall sent in a combined report. Reports are attached to the Minutes. Borough Cllr. F. Nash reported that they are still waiting a meeting that was promised at the end of December regarding the Parade. The problem with young people on bikes is a widespread problem at the moment. A complaint regarding the hole where the see saw was removed is being dealt with. The naming of the new road leading into the new properties to be built in the Meadow of Babb's Mill Nature Reserve will be taken up with Solihull as Chair Cole had put forward his ideas of new names.

Chair thanks Borough Cllr. Nash for her input.

He then asked Borough Cllr. Jean Hamilton if she would like to report anything. She reported that she had received an email that the consultation period on the draft plan for

the Kingshurst Parade has been extended for public responses. She also reported three further consultations have been organised by SMBC but not in our areas. An email by Mark Wilson to Nick Page explaining the short notice of consultations was very poor. Chair mentioned here that the Parade fall under the Smith Wood Ward and thanked the two representatives for attending the meeting. Chair wanted it minuted that he doesn't trust Solihull Council.

B Cllr. Nash said here that she thought that SMBC was going to be in constant contact with the Parish Council regarding the regeneration. But sadly this has not happened.

5. Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.

5.1 Report from the RFO Louise Baudet: The RFO had send in a report which Cllr. A Follows read out. Attached to these minutes.

A decision to go forward with pursuing an outstanding payment was passed as a CCJ had been granted to the KPC. Cllr. John Kimberley abstained from this vote as he did not agree that the KPC should pursue the outstanding amount after the death of the person in question.

5.2 **To agree and pass payments for December 2016.** Approval Cheques of £2831.21 All agreed.

5.3 **To consider any other items for payment.** Nothing added.

5.4 **Update on Invoice from former RFO.** The KPC is waiting for a response regarding the payments taken from the bank account. The Council agreed that they will take Arden Associates through the small claims department if the majority of the money is not returned shortly.

5.5 **To Agree to choice an Internal Auditor:** it was agreed to engage Louise Best. The RFO has emailed her and is awaiting a response.

5.6 **Precept for 2017/2018.** In the report provided by the RFO it referred to some additions that the Council may want to look into. It was decided to discuss the final precept figure at the end of the meeting.

5.7 **To consider the purchase of assistive technology to assist Councillor Daly to read council documents as part of her duty as a Parish Councillor.** Cllr. Daly was absent from the meeting so this item will be deferred.

Chair thanked Cllr. Alvin.

6. Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.

6.1 Update on Christmas tree Festival. Cllr. T. Williams. Thanks were given to the members of the Council including the Clerk that helped to make the Christmas Tree Festival a success. There will be another Christmas Tree Festival for 2018 as St. Barnabas is celebrating their 60th Anniversary in 2017.

7. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.

7.1 Guest Representatives from Gro-Organic. Unfortunately the representative for Gro Organic was unable to make the meeting. Mr. Mark Frampton was asked if he wanted to speak. He had nothing to report.

Cllr. Mulready asked the Clerk regarding the non renewal of tenants contracts. There will be one non-renewal. The plot holder will be given a termination notice and asked to return the key. It was clear on the inspection that the allotment was not attended and the Clerks communications were not answered.

8. Pavilions: To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

8.1 Update on current situation regarding the Pavilions Sporting Club. Cllr. John Kimberley stated that a meeting with the legal advisor prior to the full Council would be sensible to act on and a motion was passed to approve the report and to go ahead with the Solicitors advice and suggestion. All agreed. Clerk would action.

8.2 To Approve correspondence from Fleurets Estate agents re Sale of the Lease. Nothing received

9. M.E.B Lease. To agree and pass the legalities of increasing the Lease time and rent charges for the use of the land at the Pavilions. An email had been received from Andrew Belch representing Western Power Distribution stating he will put a formal approval procedure in place with his superiors.

10. To receive reports from members representing KPC on outside bodies

10.1 Birmingham Airport Consultative Committee: Cllr. Dawson reported that no meeting is scheduled at the moment. The next meeting will be February 15th at 1.30am. If Cllr. Dawson cannot make the meeting Chair Cole said he will attend.

10.2 WALC/SAC. Cllr. Hinsley reported confirmation of the 12th January will take place at the Pavilions.

10.3 School Governors Reports. Cllr. A. Follows - Yorkswood Primary nothing to report. Chair Cole stated that the Kingshurst School will have two further classrooms should be completed in the summer of 2017. He also reported that the Nursery School Caterpillars may have already moved location to the school.

10.4 North Solihull Partnership Forum: Nothing furthermore to add here.

10.5 Regen: Cllr. Hinsley had nothing to report but it is hoped that David Mackins will attend the February meeting.

11. Progress reports for information/action and make decisions as appropriate:

11.1 Publication scheme and website. Cllr. David Hinsley after investigation with BT we will get our first website free. The drawback is changing the name from 'pc' to 'parish council'. He is looking into this.

11.2 Rubbish not collected for three weeks from Premises of Doctors Surgery. Cllr Woolley reported there has been no further problems.

12. Planning: To consider and comment on any planning applications received:

Nothing had been received.

13. Planning: To consider, comment and take action if appropriate on any planning that is being proposed for the future:

13.1 Local Development Plan: Road names are been discussed presently and Chair has given possible names such as Swan View and Water Vole Way in place of the Council suggested of Tars Road.

13.2 Mountfort Public House Site: Nothing discussed here.

13.3 Schedule of Call for sites submissions. Nothing discussed here.

14. Information items: To receive and discuss items for information and comment/action if appropriate.

14.1 Correspondence and emails:

Each member of the Council had received emails.
Nothing discussed here.

15. Public Participation:

To adjourn to allow public participation for 15 minutes.

Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

Mr. Frampton mentioned the names of the New Road leading into Babbs Mill and said he would email his suggestions to the Clerk.

16. Councillors' reports and items for future agenda: Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future Agendas.

Cllr. Kimberley wanted to put on future agendas Private and Confidential Police to attend meeting as promised.
Changes to Standing Orders DW

17. Date of next meeting: To confirm the date of the next meeting which is scheduled for **Tuesday 14th February 2017** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 6.30 pm. Items for agenda to be in by Tuesday 7th February 2016

At this point after the members of the public and Borough Councillors left the councillors went through the report from RFO regarding her suggestion.

It was decided to extend the amount for Legal Fees by £6,000 and office misc postage etc a further £200. The precept was agreed and passed by the majority to be £53,754 to include the Government grant of £1832. Confirmation of the figures will be given to the RFO.

Meeting Closed at 8.09pm

Signed Date.....